

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

January 16, 2007

(Tuesday due to Martin Luther King Holiday on Monday)

Call to Order @ 8:30 a.m.

Present:

Chairman Roger L. Hartwig
Vice-Chairman Jeffrey W. Stevens
Commissioner Rudy Plager

Public Works

General road maintenance projects including the handling of some washouts were discussed.

Asotin County

Commissioner Stevens moved, Plager seconded, to *approve the Interlocal Agreement between Asotin County and Adams County that authorizes Asotin County to purchase equipment (road grader) from an Adams County bid.* **Motion carried.**

Recess @ 12:00

Reconvene @ 1:00 p.m.

Executive Session

Executive Session was held from 1:00 p.m. until 2:10 p.m. under RCW 42.30.110(1)(g) for purposes of probationary employee evaluation. Employee David Scorup was present.

Integrated Health Care Services

Commissioner Plager moved, Stevens seconded, to *approve the following contracts:*

- *County Program Agreement #0563-74797-03 Amendment #3 between Adams County Community Counseling Services and DSHS Medicaid Administrative Match Program that replaces Section 3.(4) Statement of Work with Section 5.(c) billing and payment – Administrative Fee;*

- *Contract for County Health Officer between Adams County and Dr. Timothy Moody for the period 1/1/07 through 12/31/07 in the amount of \$800 per month plus \$50.00 per hour for any time spent on-site at the Health Department (minimum 1 our charge) and reimbursement of mileage at the State of Washington rate;*
- *Professional Services Contract between Adams County and Yakima Valley Farm Workers which provides for reimbursement for services as provided by Dr. Howard Blessing at \$100 per hour including travel time for oral health services not to exceed \$2,000.*

Motion carried.

Director Brueske reported that public health software would cost between \$20-30,000 with anticipated operation by June/July, 2007. Funding of the software was discussed.

Prosecutors Office

Prosecutor Flyckt requested authorization to hire a new employee at higher than Step 1 on the salary schedule. He was informed that he could go as high as Step 4 without prior authorization assuming the potential employee qualified.

Flyckt informed the board that he had two part-time temporaries that would be covering for an employee on maternity leave beginning February.

Consent Agenda

Commissioner Stevens moved, Plager seconded, *to approve the Consent Agenda*. **Motion carried.**

Vouchers audited and certified by the Adams County Auditor as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090 and recorded on a listing, which was made available to the board. These vouchers were listed as follows:

<u>Fund</u>	<u>Control Number</u>	<u>Amount</u>
001	070092-070133	\$ 26,055.69
001	Hand Pay	\$ 400.00
103	070134	\$ 125.00
104	070135-070149	\$ 8,167.81
104B	070150	\$ 850.00
105	070151	\$ 10,562.50

106	070152	\$ 72,603.67
108	070154	\$ 1,020.34
112	070160	\$ 15.24
113	070161	\$ 103.46
117	070162-070167	\$ 3,208.78
166	070168-070175	\$ 1,166.61
502	070176-070188	\$ 6,908.52
001	4729-4733	\$ 1,980.94
115	4734-4750	\$ 91,264.99
401	4751-4767	\$ 86,712.55
501	4768-4776	\$ 8,396.13
590	4777-4804	\$ 40,951.38
	TOTAL	\$360,493.61

Adjournment @ 4:30 p.m.

Submitted:
s/Nancy Burt
Deputy Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Roger L. Hartwig, Chairman
s/Jeffrey W. Stevens, Vice-Chairman
s/Rudy Plager, Commissioner